



Citizens Advisory Committee

REGULAR MEETING AGENDA

January 12, 2007
10:00 a.m.

Board Room

800 NW 33rd Street, Suite 100
Pompano Beach, FL 33064

www.sfrta.fl.gov

Board of Directors

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Commissioner Jeff Koons
John Martinez

George Morgan, Jr.
Mayor Josephus Eggelletion, Jr.
Bill T. Smith

Executive Director

Joseph Giulietti

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

CITIZENS ADVISORY COMMITTEE MEETING
OF JANUARY 12, 2007

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions.

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

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| CONSENT AGENDA |
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| Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately. |
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[C1. MOTION TO APPROVE:](#) Minutes of the Citizens Advisory Committee Meeting of April 14, 2006.

[C2. MOTION TO APPROVE:](#) Minutes of the Citizens Advisory Committee Meeting of June 9, 2006.

[C3. MOTION TO APPROVE:](#) Minutes of the Citizens Advisory Committee Meeting of November 3, 2006

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| REGULAR AGENDA |
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| Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired. |
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[R1 – MOTION TO ELECT:](#) Citizens Advisory Committee Chair and Vice-Chair for Fiscal Year 2006-07

[R2 – MOTION TO APPROVE:](#) Citizens Advisory Committee 2007 Regular Meeting Schedule

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| INFORMATION / PRESENTATION ITEMS |
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| Action not required, provided for information purposes only. If discussion is desired by any Member, however, that item may be considered separately. |
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II – PRESENTATION: Legislative Update

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

OTHER BUSINESS

1. Next CAC Meeting – March 9, 2007

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Department at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Citizens Advisory Committee with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
OF APRIL 14, 2006

The regular Meeting of the South Florida Regional Transportation Authority Citizens Advisory Committee was held at 10:00 AM on Friday, April 14, 2006 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Mr. Davidson Barlett
Ms. Patricia Archer
Ms. Susan Haynie - Chair
Mr. Bruce Wilson
Mr. David Rush

COMMITTEE MEMBERS ABSENT:

Mr. William Keith
Mr. Michael Lawrence
Mr. Anthony Robinson
Mr. Rick Rodriguez Pina

ALSO PRESENT:

Joseph Giulietti, Executive Director, SFRTA
Bonnie Arnold, Director of Marketing, SFRTA
Chris Bross, Director of Procurement, SFRTA
Loraine Cargill, Planning and Capital Development, SFRTA
Cheryl Clark, Federal Public Affairs Planning, SFRTA
Bill Cross, Planning and Capital Development, SFRTA
Lynda Kompelien-Westin, Transportation Planning Manager, SFRTA
Mary Jane Lear, Director of Human Resources, SFRTA
Renee Matthews, Special Projects Manager, SFRTA
Michelle M'Sadoques, State Government Affairs Planning, SFRTA
Jeffrey Olson, Staff Counsel, SFRTA
Sandra Thompson, Executive Assistant, SFRTA

CALL TO ORDER

Ms. Susan Haynie, Chair of the SFRTA Citizens Advisory Committee, called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

The Chair led the Pledge of Allegiance.

Roll Call

The Chair requested a roll call. A quorum was established.

AGENDA APPROVAL – Additions, Deletions, Revisions.

Committee Member Davidson Barlett moved for approval of the Agenda. The motion was seconded by Committee Member David Rush.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. **MOTION TO APPROVE:** Minutes of the Citizens' Advisory Committee Meeting of February 10, 2005.

Committee Member Davidson Barlett moved for approval of the Consent Agenda. The motion was seconded by Committee Member David Rush.

The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair declared the motion carried unanimously.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1. **PRESENTATION** – Transit Oriented Development (TOD)

The Chair introduced Dr. Kim Delaney, Growth Management Coordinator of the Treasure Coast Regional Planning Council (TCRPC) to present the information on

“TOD - What Is It and Why Does It Matter?” Dr. Delaney stated that the TCRPC is under contract with the SFRTA to assist with a wide variety of land use developments and market analysis related to transit. Dr. Delaney presentation explained TOD’s and its objective and importance to the SFRTA.

I-2. PRESENTATION – Universal Automated Fare Collection System (UAFCS)

Ms. Renee Matthews, SFRTA Special Projects Manager presented information on the UAFCS. Ms. Matthews stated that the objective is to implement regional fare system within the South Florida region. Utilizing a fare transit card (Smart Card) will allow for convenient, cost-effective, seamless travel throughout the South Florida region. The Smart Card will use state-of-the-art equipment that will enhance customer service, increase ridership and improve business and operational efficiencies.

CHAIR COMMENTS

The Chair welcomed new Committee Member Patricia Archer. Ms. Archer was appointed by SFRTA Board Member Marie Horenburger. Ms. Archer has served seven (7) years on the Delray Beach City Commission and has served, with the Chair, on the Palm Beach County MPO.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Mr. Giuliatti introduced Mr. Jeff Olson, SFRTA Staff Counsel. The attendees introduced themselves as follows: Loraine Cargill, SFRTA Planning and Capital Development; Dan Glickman, Private Citizen; Cheryl Clark, Federal Public Affairs Planning; Michelle M’Sadoques, SFRTA State Government Affairs; Renee Matthews, SFRTA Special Projects Manager; Chris Bross, SFRTA Procurement Director; Lynda Kompelien-Westin, SFRTA Transportation Planning Manager; Bonnie Arnold, SFRTA Marketing Director and Customer Service; Bill Cross, SFRTA Planning and Capital Development; Mary Jane Lear, SFRTA Human Resource Director; Scott Lobel, Finance/IT; and Ivan Smith, Private Citizen.

Mr. Giuliatti informed that the SFRTA has completed the Double Tracking Project. Two miles along the New River Bridge section remains to be completed. Mr. Giuliatti reported that ten (10) additional trains daily have resulted in an immediate increase of 15% in ridership.

Mr. Giuliatti informed the Committee that he has signed a confidentiality statement to work with the State on the negotiations with CSXT as it relates to the dispatch and maintenance of the corridor.

Mr. Giuliatti informed that an MPO meeting had been held with the three MPO Chairs. Mr. Giuliatti stated that there was active discussion on moving forward with regional projects.

Mr. Giulietti informed the Committee that SFRTA has the grant to test the first Diesel Multi Units (DMU) for Orlando. SFRTA is working with the manufacturer to fashion the DMU to work with existing equipment and redesigns have been made for a double-decker commuter car with the capacity for 200 people. Testing has proven that the Agency can save 100 gallons of fuel per trip.

Mr. Giulietti requested an update from Bonnie Arnold on Customer Appreciation Day. Ms. Arnold stated that on May 2, 2006 there will be activities beginning at 6:30 am through 7 pm at various Tri-Rail stations. A special celebration will take place at the Ft. Lauderdale station, commencing at 2:30 pm, where there will be radio promotions, entertainment and special guest speakers. SFRTA has partnered with Pollo Tropical and will be offering prizes and promoting the Tri-Rail. FDOT has contributed \$100,000 towards a marketing effort to promote the train service. With these funds, SFRTA is able to purchase radio, television and newspaper advertisements. SFRTA's major add campaign will begin May 1, 2006.

Mr. Giulietti stated that the SFRTA Board has chosen Board Member Commissioner James Scott to take the lead for the Board to negotiate a dedicated funding source.

Ms. M'Sadoques stated that the Speaker of the House is supportive of this initiative.

Mr. Giulietti stated that the three counties have done resolution's to support a dedicated regional funding source.

Mr. Giulietti introduced Cheryl Clark. Ms. Clark gave an update on SFRTA's Federal legislative initiatives.

COMMITTEE MEMBER COMMENTS

Committee Member Bruce Wilson announced his resignation as a member of the Committee due to moving out of the area. He stated that it had been a pleasure working on the Committee and that he is happy to see the progress that has been made with SFRTA/Tri-Rail.

OTHER BUSINESS

1. Next CAC Meeting

The next CAC will be Friday, June 9, 2006 in the SFRTA Board Room at 10:00 A.M.

ADJOURNMENT

There being no further business to discuss, the Chair adjourned the meeting at 11:54 AM.

MINUTES
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
OF JUNE 9, 2006

The regular Meeting of the South Florida Regional Transportation Authority Citizens Advisory Committee was held at 10:00 AM on Friday, June 9, 2006 in the South Florida Regional Transportation Authority Board Room, 800 Northwest 33rd Street, Suite 100, Pompano Beach, Florida 33064.

COMMITTEE MEMBERS PRESENT:

Davidson Barlett
Susan Haynie - Chair
Jan Savarick

COMMITTEE MEMBERS ABSENT:

Patricia Archer
William Keith
Anthony Robinson
Rick Rodriguez Pina
David Rush

ALSO PRESENT:

Jack Stephens, Deputy Executive Director, SFRTA
Chris Bross, Director of Procurement, SFRTA
Bill Cross, Planning and Capital Development, SFRTA
Diane Hernandez Del Calvo, Director of Administration, SFRTA
Mary Jane Lear, Director of Human Resources, SFRTA
Renee Matthews, Special Projects Manager, SFRTA
Michelle M'Sadoques, State Government Affairs Planning, SFRTA
Daniel Mazza, Director of Engineering, SFRTA
Sandra Thompson, Executive Assistant, SFRTA
Joseph Quinty, Transportation Planning Manager, SFRTA

CALL TO ORDER

Ms. Susan Haynie, Chair of the SFRTA Citizens Advisory Committee, called the meeting to order at 10:15 a.m.

PLEDGE OF ALLEGIANCE

The Chair led the Pledge of Allegiance.

Roll Call

The Chair requested a roll call. A quorum was not established.

AGENDA APPROVAL – Additions, Deletions, Revisions.

No action taken.

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| CONSENT AGENDA |
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- C1. MOTION TO APPROVE: Minutes of the Citizens' Advisory Committee Meeting of April 14, 2006.

No action taken.

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| INFORMATION / PRESENTATION ITEMS |
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| Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately. |
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I-1. PRESENTATION – Legislative Update

Michelle M'Saqdoques, State Government Affairs Manager, SFRTA updated the Committee on the current activity of Bills 115, 1117 and 1350. She stated all the Bills 1115, 117 and 1350 have passed the Senate and House. Currently the Bills are on the way to the Governors desk and he has till June 28th to review.

I-2. PRESENTATION – Issues in New Station Determinations

Bill Cross, Director of Planning, SFRTA, gave a presentation on station determinations. He stated that the National average of station spacing is 4.56 miles between stations and Tri-Rail currently has an average spacing of 3.94 miles between stations. Considerations for a new station are cost estimates of \$29,500,000 to \$50,000,000 for construction and operation and maintenance costs estimates of \$1,000,000 to \$2,000,000 per year. Additional scheduling and new train sets are also to be considered. Federal Level Boarding requirements and growth management have to be addressed. Currently there are no funds budgeted for new stations. Partnering with Cities, Counties, the State and the Private Sector may be necessary to cover capital and

operation costs. New station opportunities exist but must be weighed against system wide operational impacts.

CHAIR COMMENTS

The Chair welcomed new Committee Member Jan Savarick. Ms. Savarick was appointed by SFRTA Board Member Bill Smith. Ms. Savarick is Senior Director of Development for the Boca Raton Community Hospital Foundation and she has over thirty years of marketing, advertising, fund-raising, public and media relations, strategic planning, and organizational development.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

Jack Stephens, Deputy Executive Director, SFRTA announced that May 2, 2006 will be "Customer Appreciation Day." A station wide celebration is planned. The Rail~Volution Conference will be held in Chicago, November 4-8, 2006 and the SFRTA is partnering with Miami-Dade to host the Conference in 2007. On June 8th, 2006, the Federal Transportation Board and SFRTA Marketing promoted "Dump the Pump Day" and Tri-Rail saw a ridership increase of 19%.

OTHER BUSINESS

1. Next CAC Meeting

The CAC Members will be polled as to their availability for the August 2006 meeting.

The CAC Members are invited to attend the MPO-CAC Regional Meeting, June 14, 2006 to be held at the SFRTA.

ADJOURNMENT

There being no further business to discuss, the Chair adjourned the meeting at 11:10 a.m.

MINUTES
CITIZENS ADVISORY COMMITTEE MEETING
OF NOVEMBER 3, 2006

The Citizens Advisory Committee meeting was held at 10:00 a.m. on Friday, November 3, 2006 in the Board Room of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices, located at 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

COMMITTEE MEMBERS PRESENT:

Ms. Susan Haynie, Chair
Ms. Patricia Archer
Mr. Davidson Barlett
Mr. David Rush

COMMITTEE MEMBERS ABSENT:

Mr. Anthony Robinson
Mr. Rick Rodriguez Pina
Ms. Jan Savarich

ALSO PRESENT:

Mr. Joseph Giulietti, SFRTA Executive Director
Mr. Jack Stephens, SFRTA Deputy Executive Director
Ms. Bonnie Arnold, SFRTA
Mr. Brad Barkman, SFRTA
Mr. William Cross, SFRTA
Mr. Dan Glickman
Ms. Diane Hernandez Del Calvo, SFRTA
Ms. Renee Mathews, SFRTA
Mr. Scott Seeburger, FDOT
Ms. Flavia Silva, SFRTA

CALL TO ORDER

The Chair called the meeting to order at 10:10 a.m.

PLEDGE OF ALLEGIANCE

The Chair led the Pledge of Allegiance.

ROLL CALL

The Chair requested a roll call. A quorum was not established.

AGENDA APPROVAL – Additions, Deletions, Revisions

No action taken.

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

Mr. Glickman, a Deerfield Beach resident, addressed the Committee regarding SFRTA’s use of State and Federal Funds to settle litigations. Mr. Glickman also inquired about the Committee’s non-involvement with the decisions.

Mr. Giulietti stated that federal and state funds were used by the SFRTA with full approval of SFRTA’s Governing Board and support from both the Florida Department of Transportation (FDOT) and the Federal Transportation Administration (FTA).

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| CONSENT AGENDA |
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- C1. MOTION TO APPROVE: Minutes of the Citizens Advisory Committee Meeting of April 14, 2006.
- C2. MOTION TO APPROVE: Minutes of the Citizens Advisory Committee Meeting of June 9, 2006.

No action taken.

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| REGULAR AGENDA |
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| Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired. |
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- R1 – MOTION TO ELECT: Citizens Advisory Committee Chair and Vice-Chair for Fiscal Year 2006-07

No action taken.

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| INFORMATION / PRESENTATION ITEMS |
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| Action not required, provided for information purposes only. |
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- I1. PRESENTATION: South Florida East Coast Corridor Regional Transit Analysis Study Update

Mr. Seeburger, FDOT District IV, updated the Committee on the progress of the South Florida East Coast Corridor Regional Transit Analysis Study.

Mr. Barlett inquired about the status of the Phase B transfer of control of the South Florida Rail Corridor from CSXT to FDOT/SFRTA as permitted by OMAPA.

Mr. Giulietti stated that due to a confidentiality agreement he signed, his comments are limited to informing the Committee that a Request for Proposal (RFP) for procurement of a train control system for dispatching on the South Florida Rail Corridor and, the creation of an Evaluation and Selection Committee for the analysis and ranking of proposals for the RFP were approved by SFRTA Governing Board at its October 27, 2006 meeting.

The Chair moved the discussions to the next item on the Agenda.

I2. PRESENTATION: Planning & Capital Development Department Activities

Mr. Cross, Manager of Planning & Capital Development, provided a presentation on current and future planning activities for SFRTA which included the Strategic Regional Transit Plan, Tri-Rail Station Parking Study, Central Palm Beach Transit Corridor, 2006 Transit Development Plan Update, Funding and Grants, Jupiter Extension, Vanpool Program, 2007 Regional Transit Summit, the Segment 5 Project Before and After Study, Kendall Link Study, Tri-Rail Boca Raton Station Development, 2007 Rail~Volution Conference and Tri-Rail Stations Development.

The Chair moved the discussions to the next item on the Agenda.

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

Mr. Giulietti updated the Committee on the operations of the Diesel Multiple Unit (DMU), Tri-Rail's ridership growth and on-time performance. Mr. Giulietti stated that a Proclamation honoring Mr. Bill Keith will be heard during the December 8th, 2006 SFRTA Governing Board meeting.

OTHER BUSINESS

1. Next CAC Meeting

The next CAC Meeting will be held on January 12, 2007 in the SFRTA Board Room at 10:00 am.

ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE
MEETING: JANUARY 12, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

ELECTION OF CITIZENS ADVISORY COMMITTEE CHAIR
AND VICE-CHAIR FOR FISCAL YEAR 2006-07

REQUESTED ACTION:

MOTION TO ELECT: Citizens Advisory Committee Chair and Vice-Chair for Fiscal Year
2006-07

SUMMARY EXPLANATION AND BACKGROUND:

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: N/A

ELECTION OF CITIZENS ADVISORY COMMITTEE CHAIR
AND VICE-CHAIR FOR FISCAL YEAR 2006-07

Committee Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

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|---------------------|-------|-----|-------|----|
| Patricia Archer | _____ | Yes | _____ | No |
| Davidson Barlett | _____ | Yes | _____ | No |
| Susan Haynie | _____ | Yes | _____ | No |
| Anthony Robinson | _____ | Yes | _____ | No |
| Rick Rodriguez Pina | _____ | Yes | _____ | No |
| David Rush | _____ | Yes | _____ | No |
| Jan Savarick | _____ | Yes | _____ | No |

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE
MEETING: JANUARY 12, 2007

AGENDA ITEM REPORT

☐ Consent ☒ Regular ☐ Public Hearing

CITIZENS ADVISORY COMMITTEE
2007 REGULAR MEETING SCHEDULE

REQUESTED ACTION:

MOTION TO APPROVE: Citizens Advisory Committee 2007 Regular Meeting Schedule

Friday, March 9, 2007
Friday, May 11, 2007
Friday, July 13, 2007
Friday, September 14, 2007
Friday, November 9, 2007

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: N/A

ELECTION OF CITIZENS ADVISORY COMMITTEE CHAIR
AND VICE-CHAIR FOR FISCAL YEAR 2006-07

Committee Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Amended Motion:

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|---------------------|-------|-----|-------|----|
| Patricia Archer | _____ | Yes | _____ | No |
| Davidson Barlett | _____ | Yes | _____ | No |
| Susan Haynie | _____ | Yes | _____ | No |
| Anthony Robinson | _____ | Yes | _____ | No |
| Rick Rodriguez Pina | _____ | Yes | _____ | No |
| David Rush | _____ | Yes | _____ | No |
| Jan Savarick | _____ | Yes | _____ | No |

Tracking No. _____

AGENDA ITEM NO. II

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE
MEETING: JANUARY 12, 2007

AGENDA ITEM REPORT

☒ Information Item

☒ Presentation

LEGISLATIVE UPDATE

SUMMARY EXPLANATION AND BACKGROUND:

Mr. Jack Stephens, South Florida Regional Transportation Authority (SFRTA) will provide an update on the Legislative activities.

EXHIBITS ATTACHED: None